


**Service of Process
Transmittal**

04/20/2009

CT Log Number 514744320



TO: Tracey Wild, Vice President
NCO Financial Systems, Inc.
150 Crosspoint Parkway, Crosspoint Business Park
Getzville, NY 14068-

RE: **Process Served in South Carolina**

FOR: Transworld Systems, Inc. (Domestic State: CA)

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION: Walter Wardlaw, Pltf. vs. Transworld Systmes, Inc., Dft.

DOCUMENT(S) SERVED: Coversheet, Summons, Complaint

COURT/AGENCY: Spartanburg County Court of Common Pleas, SC
Case # 2009-CP-42-2230

NATURE OF ACTION: Alleged violation of the Fair Debt Collection practices Act

ON WHOM PROCESS WAS SERVED: C T Corporation System, Greenville, SC

DATE AND HOUR OF SERVICE: By Process Server on 04/20/2009 at 13:20

APPEARANCE OR ANSWER DUE: Within 30 days after the service hereof, exclusive of the day of such service

ATTORNEY(S) / SENDER(S): Kenneth C. Anthony, Jr., Esquire
The Anthony Law Firm, P.A.
Post Office Box 3565
Spartanburg, SC 29304
864.582.2355

ACTION ITEMS: CT has retained the current log, Retain Date: 04/20/2009, Expected Purge Date:
04/25/2009
Image SOP
Email Notification, Tracey Wild Tracey.Wild@ncogroup.com
Email Notification, Michelle Lyon MLYON@SESSIONS-LAW.biz
Email Notification, Becky Penski rpenski@sessions-law.biz
Email Notification, Christina Gubala cgubala@sessions-law.biz
Email Notification, Diana Orellana dorellana@sessions-law.biz
Email Notification, Kathleen Treuil ktreuil@sessions-law.biz
Email Notification, Cathy McTyere cathy.mctyere@ncogroup.com

SIGNED:
ADDRESS: C T Corporation System
75 Beattie Place
Greenville, SC 29602
TELEPHONE: 864-240-3302

Page 1 of 1 / JC

Information displayed on this transmittal is for CT Corporation's record keeping purposes only and is provided to the recipient for quick reference. This information does not constitute a legal opinion as to the nature of action, the amount of damages, the answer date, or any information contained in the documents themselves. Recipient is responsible for interpreting said documents and for taking appropriate action. Signatures on certified mail receipts confirm receipt of package only, not contents.

7:09-cv-01326-HMH Date Filed 05/20/09 Entry Number 1-3 Page 2 of 7

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF SPARTANBURG

Walter Wardlaw,

CIVIL ACTION COVERSHEET

Plaintiff(s))

2009 - CP - 42 -

vs.

2230
2009

APR 17 PM 2:55
2009

Defendant(s))

9

(Please Print)

SC Bar #: 404

Submitted By: Kenneth C. Anthony, Jr.

Telephone #: 864-582-2355

Address: Post Office Box 3565, Spartanburg, SC 29304

Fax #: 864-583-9772

Other:

E-mail: kanthony@anthonylaw.com

NOTE: The cover sheet and information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is required for the use of the Clerk of Court for the purpose of docketing. It must be filled out completely, signed, and dated. A copy of this cover sheet must be served on the defendant(s) along with the Summons and Complaint.

DOCKETING INFORMATION (Check all that apply)

**If Action is Judgment/Settlement do not complete*

JURY TRIAL demanded in complaint. NON-JURY TRIAL demanded in complaint.

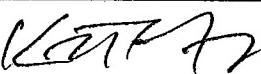
This case is subject to ARBITRATION pursuant to the Circuit Court Alternative Dispute Resolution Rules.

This case is subject to MEDIATION pursuant to the Circuit Court Alternative Dispute Resolution Rules.

This case is exempt from ADR (certificate attached).

NATURE OF ACTION (Check One Box Below)

Contracts	Torts - Professional Malpractice	Torts - Personal Injury	Real Property
<input type="checkbox"/> Constructions (100)	<input type="checkbox"/> Dental Malpractice	<input type="checkbox"/> Assault/Slander/Libel	<input type="checkbox"/> Claim & Delivery (400)
<input type="checkbox"/> Debt Collection	<input type="checkbox"/> Legal Malpractice	<input type="checkbox"/> Conversion (310)	<input type="checkbox"/> Condemnation (410)
<input type="checkbox"/> Employment (120)	<input type="checkbox"/> Medical Malpractice	<input type="checkbox"/> Motor Vehicle Accident	<input type="checkbox"/> Foreclosure (420)
<input type="checkbox"/> General (130)	<input type="checkbox"/> Notice/ File Med Mal	<input type="checkbox"/> Premises Liability (330)	<input type="checkbox"/> Mechanic's Lien (430)
<input type="checkbox"/> Breach of Contract (140)	<input type="checkbox"/> Other (299)	<input type="checkbox"/> Products Liability (340)	<input type="checkbox"/> Partition (440)
<input type="checkbox"/> Other (199)		<input type="checkbox"/> Personal Injury (350)	<input type="checkbox"/> Possession (450)
		<input checked="" type="checkbox"/> Violation of Fair Credit Practices Act	<input type="checkbox"/> Building Code Violation (460)
			<input type="checkbox"/> Other (499)
Inmate Petitions	Judgments/Settlements	Administrative Law/Relief	Appeals
<input type="checkbox"/> PCR (500)	<input type="checkbox"/> Death Settlement	<input type="checkbox"/> Reinstate Driver's	<input type="checkbox"/> Arbitration (900)
<input type="checkbox"/> Sexual Predator	<input type="checkbox"/> Foreign Judgment	<input type="checkbox"/> Judicial Review (810)	<input type="checkbox"/> Magistrate Civil (910)
<input type="checkbox"/> Mandamus (520)	<input type="checkbox"/> Magistrate's	<input type="checkbox"/> Relief (820)	<input type="checkbox"/> Magistrate Criminal
<input type="checkbox"/> Habeas Corpus	<input type="checkbox"/> Minor Settlement	<input type="checkbox"/> Permanent Injunction	<input type="checkbox"/> Municipal (930)
<input type="checkbox"/> Other (599)	<input type="checkbox"/> Transcript Judgment	<input type="checkbox"/> Forfeiture (840)	<input type="checkbox"/> Probate Court (940)
	<input type="checkbox"/> Lis Pendens (750)	<input type="checkbox"/> Other (899)	<input type="checkbox"/> SCDOT (950)
	<input type="checkbox"/> Other (799)		<input type="checkbox"/> Worker's Comp (960)
			<input type="checkbox"/> Zoning Board (970)
			<input type="checkbox"/> Administrative Law Judge (980)
Special/Complex /Other			
<input type="checkbox"/> Environmental (600)	<input type="checkbox"/> Pharmaceuticals (630)		<input type="checkbox"/> Public Service Commission (990)
<input type="checkbox"/> Automobile Arb. (610)	<input type="checkbox"/> Unfair Trade Practices (640)		<input type="checkbox"/> Employment Security Comm (991)
<input type="checkbox"/> Medical (620)	<input type="checkbox"/> Out-of State Depositions (650)		<input type="checkbox"/> Other (999)
<input type="checkbox"/> Other (699)			

Submitting Party Signature: 

Date: April 15, 2009

Note: Frivolous civil proceedings may be subject to sanctions pursuant to SCRCP, Rule 11, and the South Carolina Frivolous Civil Proceedings Sanctions Act, S.C. Code Ann. §15-36-10 et. seq.

FOR MANDATED ADR COUNTIES ONLY

Florence, Horry, Lexington, Richland, Greenville**, and Anderson**

** Contact Respective County Clerk of Court for modified ADR Program Rules

SUPREME COURT RULES REQUIRE THE SUBMISSION OF ALL CIVIL CASES TO AN ALTERNATIVE DISPUTE RESOLUTION PROCESS, UNLESS OTHERWISE EXEMPT.

You are required to take the following action(s):

1. The parties shall select a neutral within 210 days of filing of this action, and the Plaintiff shall file a "Stipulation of Neutral Selection" on or before the 224th day after the filing of the action. If the parties cannot agree upon the selection of the neutral within 210 days, the Plaintiff shall notify the Court by filing a written "Request for the Appointment of a Neutral" on or before the 224th day after the filing of this action. The Court shall then appoint a neutral from the Court-approved mediator/arbitrator list.
2. The initial ADR conference must be held within 300 days after the filing of the action.

3. Case are exempt from ADR only upon the following grounds:

- a. Special proceeding, or actions seeking extraordinary relief such as mandamus, habeas corpus, or prohibitory;
- b. Cases which are appellate in nature such as appeals or writs of certiorari;
- c. Post Conviction relief matters;
- d. Contempt of Court proceedings;
- e. Forfeiture proceedings brought by the State;
- f. Cases involving mortgage foreclosures; and
- g. Cases that have been submitted to mediation with a certified mediator prior to the filing of this action.

4. Motion of a party to be exempt from payment of neutral fees due to indigency should be filed with the Court within ten (10) days after the ADR conference had been concluded.

**Please Note: You must comply with the Supreme Court Rules regarding ADR.
Failure to do so may affect your case or may result in sanctions.**

APR 17 PM 2:55

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF SPARTANBURG) Civil Action No: 09-CP-42- 2230
Walter Wardlaw)
Plaintiff,)
vs.)
Transworld Systems, Inc.)
Defendant.)

)

SUMMONS

JURY TRAIL DEMANDED

2009 APR 17 PM:2:55
PLAINTIFF'S ATTORNEY
KENNETH C. ANTHONY, JR.
POST OFFICE BOX 3565
SPARTANBURG, SC 29304
(864) 582-2355

TO THE ABOVE NAMED DEFENDANT:

YOU ARE HEREBY SUMMONED and required to answer the Complaint in this action, a copy of which is herewith served upon you, and to serve a copy of your Answer to the Complaint on the undersigned at his office located at P.O. Box 3565, 250 Magnolia Street, Spartanburg, S.C. 29304, within thirty (30) days after the service hereof, exclusive of the day of such service, and if you fail to answer the Complaint within the time aforesaid, the Plaintiff in this action will apply to the Court for the relief demanded in the Complaint.

Dated at Spartanburg, South Carolina, on the 15th day of April, 2009..

THE ANTHONY LAW FIRM , P.A.

KCA

Kenneth C. Anthony, Jr.
Attorney for Plaintiff
Post Office Box 3565
Spartanburg, SC 29304
(864) 582-2355

Spartanburg, SC

FSTATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF SPARTANBURG) Civil Action No: 09-CP-42- 2230
Walter Wardlaw)
Plaintiff,)
vs.)
Transworld Systems, Inc.)
Defendant.)

COMPLAINT
JURY TRAIL DEMANDED

2009 APR 17 PM 2:55

THE PLAINTIFF, would respectfully show unto this Court:

FOR A FIRST CAUSE OF ACTION

1. Plaintiff is a citizen and resident of Spartanburg County, South Carolina.
2. Plaintiff is informed and believes that the Defendant is a corporation organized and existing under and by virtue of the laws of the United States of America, doing business in Spartanburg County, South Carolina.
3. Defendant is a collection agency.
4. Defendant has repeatedly contacted, harassed and communicated with the Plaintiff concerning that the Defendant contends is a debt owed by the Plaintiff to United Publishers of America but which the Plaintiff does not owe.
5. Plaintiff has notified the Defendant in writing that he refuses to pay the debt and that he wishes the Defendant to cease further communication with him.
6. In spite of this writing, the Defendant continued to contact, harass and communicate with the Plaintiff concerning this alleged debt.
7. The actions of the Defendant herein violate the Fair Debt Collection Practices Act.
8. Plaintiff is informed and believes that he is entitled to all damages provided by the Fair Debt Collection Practices Act, including but not limited to actual damages,

additional damages of \$1,000.00 per violation of the Defendant, reasonable attorney's fees and costs.

FOR A SECOND CAUSE OF ACTION

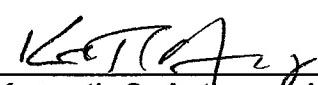
9. Plaintiff reiterates and realleges all of the allegations contained in Paragraphs One (1) through Six (6) as fully set forth verbatim.

10. The actions of the Defendant herein violate the South Carolina Unfair Trade Practices Act.

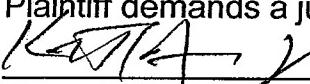
11. Plaintiff is entitled to all damages collectable under the Fair Debt Collection Practices Act, including but not limited to damages, treble damages, attorney's fees and cost.

WHEREFORE, Plaintiff prays judgment against the Defendant for actual damages, additional damages for each violation of the Fair Debt Collection Practices Act, treble damages, attorney's fees and costs, and such other and further relief as may seem just and proper.

THE ANTHONY LAW FIRM, P.A.


Kenneth C. Anthony, Jr.
250 Magnolia Street
Spartanburg, SC 29306
(864) 582-2355

Plaintiff demands a jury trial


Kenneth C. Anthony, Jr.

Spartanburg, South Carolina

April 15, 2009